

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: February 24, 2020
Time of Meeting: 6:30 p.m.
Place of Meeting: Art Pick Council Chambers
3900 Main Street (at Main and Tenth Streets)
Riverside, California

CHAIR CALLED MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

PUBLIC COMMENT

1. None

Roll Call

Present:	Dave Austin	Jennifer O'Farrell
	David Crohn	Jo Lynne Russo Pereyra
	Jeanette Hernandez	Andrew Walcker
	Ana Miramontes	

Absent: Gil Ocegüera, Elizabeth Sanchez-Monville

CONSENT CALENDAR

A motion was made to approve item 2 Consent Calendar:

Motion – Miramontes Second – Austin

Ayes: Crohn, Hernandez, Russo-Pereyra, Walcker

Absent: Ocegüera, Sanchez-Monville

2. Recommend that the City Council approve the SB 859 Purchase Agreement with Roseburg Forest Products Co. for Senate Bill 859 compliant capacity for a term of five years for an estimated average annual cost of \$165,000; the SB 859 Biomass Project Buyers Joint Project Agreement among parties; and the Senate Bill 1368 Compliance Filing to the California Energy Commission for the participation in the SB 859 Purchase Agreement.

DISCUSSION CALENDAR

3. Award Bid No. RPU-7719 for Multi-Substation Transformer Upgrade and Reconditioning Project to Reinhausen Manufacturing of Humboldt, Tennessee, in the amount of \$1,375,809; and approve Work Order No. 2002530 for a total capital expenditure of \$1,883,000.

Principal Engineer Fady Megala gave the Board a presentation that included background, scope of work and benefits to RPU's electrical system. The Board discussed the vendor and the bid amount, location and length of servicing and citywide service at the time of upgrades.

Motion – Austin Second – Miramontes

Ayes: Crohn, Hernandez, Russo-Pereyra, Walcker

Absent: Ocegüera, Sanchez-Monville

BOARD MEMBER/STAFF COMMUNICATIONS

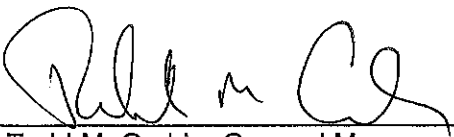
4. Systematic reporting on meetings, conferences, and seminars by Board members and/or staff:
 - Board Member Crohn visited the Mission Inn Booster station. Everything looked good but two trees need replacement and traffic is difficult at Mission Inn Avenue and Redwood Street due to pipe work. Board Member Austin asked staff to be cognizant of upcoming agendas and to make sure that there are sufficient items on the discussion agenda. Board Chair Russo-Pereyra mentioned she had approved tonight's agenda instead of cancelling the meeting so as to avoid future agendas from having too many items on the agenda.
5. Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities:

GENERAL MANAGER'S REPORT

6. Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for January 2020
7. Electric / Water / Consultant Contract Panel Update as of February 1, 2020
8. Contracts Executed Not Requiring Board Approval – December 2019
9. Riverside Public Utilities Financial Results Quarterly – November 30, 2019
10. City Council / Committee Agendas – Upcoming 2020
11. Upcoming Meetings
12. Electric / Water Utility Acronyms

General Manager Todd M. Corbin informed the Board that upcoming agendas will include RPU budget and other projects. He attended the Riverside Downtown Partnership dinner with Board Members Crohn and Ocegüera honoring Riverside Fire Chief Michael Moore. On March 3, the Surplus Water Sales to Norco will go to City Council. He will attend an Economic Development committee meeting on Tuesday, February 25 at the Chamber to share plans to develop a new department in Power Resources to help with energy efficiency and generation programs. Board inquired about RTRP and the next meeting with the CPUC is Thursday, February 27, 2020.

Board Chair Russo-Pereyra adjourned the meeting at 6:53 p.m. The next regular meeting of the Board of Public Utilities will be on Monday, March 9, 2020 at 6:30 p.m. in the Art Pick Council Chamber, Riverside, California.

By: 

Todd M. Corbin, General Manager
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated April 13, 2020